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Council on Aging Agenda 02/16/06

ARLINGTON COUNCIL ON AGING

Robert Tosi Jr., Chair

Paul West, Vice Chair

John Jope, lcsw

Director

Shirley Chapski, Secretary

the mission of the council on aging is to provide
 advocacy and support services
 to help arlington elders
 live dignified and independent lives

Thursday, February 16, 2006, 7:30 PM

1. Call to Order
2. Minutes of January 19, 2006 meeting
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Executive Director's Report
5. Unfinished Business
 - a. review of FINCOM meeting / warrant articles
 - b. any other unfinished business
6. New Business
 - a. review/discussion of the joint COA/ASA boards meeting, January 12, 2006
 - b. COA finances mini-inservice presentation
 - c. any other new business
7. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. Budget Committee
 - e. Transportation Committee
 - f. Sevoyan Bequest Committee

next scheduled meeting: Thursday, March 16, 2006